

DISTRICT ATTORNEY KINGS COUNTY

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> Adriana Rodriguez Assistant District Attorney

November 4, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: EDREWEENE RAYMOND

MOS TAX: 947383

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 RUSSELL BOND V. CITY OF NEW YORK, ET AL., 11-CV-3164, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure #2:

MOS RAYMOND PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 10/04/2018:

- ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED
 TO MAKE TWO ARRESTS IN A DOMESTIC INCIDENT INVOLVING TWO INDIVIDUALS WHO EACH
 POSSESSED A VALID ORDER OF PROTECTION, THEREBY CREATING A MUST ARREST SITUATION.
- ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, IMPROPERLY SUPERVISED SUBORDINATES UNDER HIS AUTHORITY IN THAT HE DIRECTED MEMBERS OF THE SERVICE ON SCENE OF A DOMESTIC DISPUTE NOT TO PREPARE A DOMESTIC INCIDENT REPORT AND TO RESUME PATROL.
- 3. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO PREPARE OR FAILED TO DIRECT THAT A COMPLAINT REPORT BE PREPARED DOCUMENTING A DOMESTIC DISPUTE WHERE TWO ORDERS OF PROTECTION WERE VIOLATED AND PROPERTY DAMAGE OCCURRED.
- 4. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, IMPROPERLY INSTRUCTED MEMBERS OF THE SERVICE ON SCENE OF A DOMESTIC DISPUTE TO

CLASSIFY THE CALL AS A "DISPUTE" INSTEAD OF A "FAMILY DISPUTE" AS IT SHOULD HAVE BEEN, AND HAD THE INCORRECT DISPOSITION CODE TRANSMITTED TO CENTRAL DISPATCH.

- 5. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO CONDUCT A SEARCH FOR AND/OR ASCERTAIN THE WHEREABOUTS OF A SUSPECT IN A FAMILY DISPUTE WHERE AN ORDER OF PROTECTION WAS VIOLATED AND IT WAS ALLEGED THAT THE SUSPECT DAMAGED THE PROPERTY OF ANOTHER.
- 6. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED TO CONDUCT A COMPUTER INQUIRY INTO THE EXISTANCE OF AN ORDER OF PROTECTION AGAINST AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
- 7. ON OR ABOUT SEPTEMBER 10, 2017, SERGEANT RAYMOND, ASSIGNED TO HOUSING PSA 2, FAILED AND NEGLECTED TO MAKE ACTIVITY LOG ENTRIES DOCUMENTING THE DOMESTIC INCIDENT AND EVENTS OF SEPTEMBER 10, 2017.

CASE STATUS: CLOSED ON 11/09/2018

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

Disclosure #3(PENDING):

THE FOLLOWING ALLEGATIONS, DATED 04/06/2020, ARE PENDING AGAINST MOS RAYMOND:

ALLEGATION 1: MISUSE OF TIME - ON STRAIGHT TIME

ALLEGATION 2: DISCLOSE CONFIDENTIAL INFORMATION - OTHER

CASE STATUS: PENDING

THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County